

TOWN OF NEW PALTZ
RESOLUTION NO. ___ of 2020
DATED: DECEMBER 3, 2020

A regular meeting of the Town Board of the Town of New Paltz, Ulster County, New York, was convened in public session via videoconference and/or teleconference pursuant to Executive Order 202.1, as amended, on December 3, 2020 at 7:00 p.m., local time. A live transmission was available to the public as described in the notice of hearing attached hereto. The meeting was recorded, and a full transcript is required to be prepared to the extent required by such Executive Order.

The meeting was called to order by Supervisor Bettez, and, upon roll being called, the following members were (Note: Where members are marked Present, specify whether In Person at the Town Courthouse, 23 Plattekill Ave., in New Paltz, New York, via Videoconference, or via Teleconference):

	Present	Absent
Supervisor Neil Bettez	VIA	
Councilmember Daniel Torres	VIA	
Councilmember Alex Baer	VIA	
Councilmember David Brownstein	VIA	
Councilmember Julie Seyfert-Lillis	VIA	

The following persons were ALSO PRESENT:

The following resolution was offered by Councilmember _____, seconded by Councilmember _____, to wit;

RESOLUTION NO. ___ of 2020

**RESOLUTION TO SCHEDULE A PUBLIC HEARING ON PROPOSED
LOCAL LAW F (PROPOSED) OF 2020 RELATING TO AMENDING SECTION
44-7 OF THE TOWN CODE REGARDING THE PRESERVATION AND
INVESTMENT FUND**

WHEREAS, a proposed form of Local Law No. F [Proposed] of 2020 entitled **A LOCAL LAW AMENDING SECTION 44-7 OF THE TOWN CODE REGARDING THE PRESERVATION AND INVESTMENT FUND**” has been submitted to the Town Board of the Town of New Paltz on December 3, 2020; and

WHEREAS, the Town Board has determined that the Proposed Local Law is best described as a local legislative decision concerning routine administration and management under the State Environmental Quality Review Act (“SEQRA”);

NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of New Paltz (by the favorable vote of not less than a majority of all of the members of the Board) as follows:

1. Local Law No. F (Proposed) of 2020 is a Type II action which will not require SEQR review.
2. The Town Board of the Town of New Paltz shall hold a public hearing on December 17, 2020, at _____ o'clock p.m. in the manner set forth in the attached notice of public hearing to hear all interested parties on said proposed local law and at which time and place it shall be determined by the said Town Board whether to adopt said local law.
3. The Town Clerk is hereby authorized and directed to publish a notice of said public hearing in the New Paltz Times, the official newspaper of said Town, on or before December 12, 2020, which is not less than five days prior to the date of said public hearing.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

<u>VOTE</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Supervisor Neil Bettez			
Councilmember Daniel Torres			
Councilmember Alex Baer			
Councilmember David Brownstein			
Councilmember Julie Seyfert-Lillis			

The foregoing resolution was thereupon declared duly adopted.

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Clerk of the Town of New Paltz, Ulster County, New York (hereinafter called the "Town") and the custodian of the records of the Town, including the minutes of the proceedings of the Town Board, and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Town Board held on the 3rd day of December, 2020 and entitled:

**TOWN OF NEW PALTZ
RESOLUTION NO. ___ of 2020**

**RESOLUTION TO SCHEDULE A PUBLIC HEARING ON PROPOSED
LOCAL LAW F (PROPOSED) OF 2020 RELATING TO AMENDING SECTION
44-7 OF THE TOWN CODE REGARDING THE PRESERVATION AND
INVESTMENT FUND**

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the Town. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Board was present throughout said meeting, and a legally sufficient number of members voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the Town and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this ____ day of December, 2020.

-SEAL-

Rosanna Rosenkranse
Town Clerk

NOTICE OF PUBLIC HEARING
TOWN OF NEW PALTZ

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of New Paltz on December ____, 2020 at _____ o'clock P.M. local time for the proposed Local Law F (Proposed) of 2020 amending Chapter 44-7 of the Town Code regarding the Preservation and Investment Fund and to hear all interested persons regarding the proposed local law.

Due to the ongoing COVID pandemic, the Town Hall is closed to the general public until further notice. Pursuant to Executive Order No. 202.1, as extended, issued by Governor Cuomo, and advisories issued by Federal, State and Local officials related to the COVID-19 virus, the public will not be permitted to attend in person. Board members may participate in the public hearing via teleconference or video conference. Please refer to Town website at <https://www.townofnewpaltz.org> listing the specific link(s) which will allow the public to view and listen to the proceedings live. The link is expected to be at <https://us02web.zoom.us/j/83667234905?pwd=MVRkSDJPCzREN0ZRblMxRIJ0ZldVQT0> or by telephone at +1 929 205 6099 US (New York). Persons who wish to comment will be able to so indicate in the comment area or by dialing *7. Documents will be posted on the Town's website. The meeting is expected to be live streamed via You tube at https://youtu.be/3cZcBxM_mko.

All interested persons will be given an opportunity to be heard as follows: 1) The public is encouraged to submit written comments by email in advance of the hearing to clerk@townofnewpaltz.org and 845-255-0100 by 4:00 p.m. the day of the hearing. Please note "Preservation and Investment Fund Hearing" in the subject. 2) Written comments may be dropped in the Town's drop box in advance of the hearing at the Town Courthouse, 23 Plattekill Avenue, New Paltz, New York 12561 by 4:00 p.m. the day of the hearing. Please observe the recommendations of the CDC regarding distancing and use of masks. All comments so received in advance of the hearing will be noted in the hearing record. 3) Interested persons may comment via ZOOM video conference or teleconference from the time of opening the hearing until the close of the hearing.

All reasonable accommodations will be made for persons with disabilities. In such a case, please notify the Town Clerk in advance at the above address or by phone 845-255-0100 so that arrangements can be made.

PLEASE TAKE FURTHER NOTICE that a copy of said proposed local law is available for review on the Town's website.

By order of the Town Board of the Town of New Paltz, dated December 3, 2020.

Rosana Rosenkranse
Town Clerk
Town of New Paltz